

CLARK COUNTY BOARD OF HEALTH COMMITTEE MINUTES

Monday, July 15, 2019

Clark County Courthouse, County Board Room

Chairman Zank called the meeting to order at 8:30 AM.

Roll Call/Attendance

Roll call was taken with the following committee members present: Dean Zank, James Smagacz, Doris Bakker, Sharon Rogers, and Gary Janssen. Staff present: Brittany Mews. Bill Neville arrived to the meeting at 8:35am.

Minutes

Motion made by James Smagacz, seconded by Gary Janssen to approve the Board of Health minutes from the June 27, 2019 meeting. Voice vote taken with all "aye"; motion carried.

Approval of Board of Health At-Large Member Candidates

Chairman Zank provided an update on the Board of Health At-Large candidates, stating Susan Backaus and Kristin Weiler-Nytes are the two candidates whom sent a letter of interest. Motion made by Doris Bakker, seconded by James Smagacz to approve Susan Backaus. Voice vote taken with all "aye;" (Sharon Rogers abstained from voting) motion carried. Motion made by James Smagacz, seconded by Sharon Rogers to approve Kristin Weiler-Nytes. Voice vote taken with all "aye;" motion carried.

Appointment: Director of Public Health-Health Officer

Motion made by James Smagacz, seconded by Sharon Rogers to appoint Brittany Mews as Director of Public Health-Health Officer. Voice vote taken with all "aye;" motion carried.

Review of Lead Public Health Nurse Position Applicant(s)

Brittany Mews stated there was one applicant for the Lead Public Health Nurse position: Mindy Burns. Mindy Burns accepted the position, effective start date of 7/22/19. Motion made by Sharon Rogers, seconded by James Smagacz to approve Mindy Burns as the Lead Public Health Nurse. Voice vote taken with all "aye;" motion carried.

Next Meeting Date and Time

The next meeting is scheduled for Tuesday, July 16, 2019 at 9:30 am in the Auditorium.

Adjournment

Motion made by Sharon Rogers, seconded by Bill Neville to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 8:45am.

Submitted by:

Brittany Mews, RN BSN

Health Officer/Director

Clark County Health Department